City of Deer Park City Council Committee Meeting Municipal Building January 4, 2021

President Daily opened the meeting at 7:03 PM with the Pledge of Allegiance.

The Clerk of Council Pro Tem read the roll. Mr. Camp, Ms. Downs, Mr. Feldhaus, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tolliver.

<u>Legislative and Finance Committee: Ron Tolliver Chairman</u> Road Levy Renewal

Mr. Tolliver stated that a road levy team meeting is scheduled this Thursday January 7, 2021 at 4:30 pm to strategize and discuss public hearings. Mr. Jetter will post on the city website and sign to inform the public.

Credit Card Charges

To affirm from what was discussed at the October 13, 2020 council meeting:

Mr. Tolliver made a motion to allow Mr. Jetter to move forward to passing credit card fees onto public who uses credit card to pay taxes, rent community center etc. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried.

Executive Session

At 7:14 pm Mr. Tolliver made a motion to move into executive session to discuss the Police Chief contract. Ms. Downs seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried. At 7:21 pm Mr. Tolliver made a motion to end executive session. Mr. Rapp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried. Executive Session ended 7:21 pm. Council asked Mr. Helmes to put together a contract for next week.

Safety Committee: Chairman Tom Camp

Mr. Camp stated there is nothing to report.

Mr. Jetter stated that the second speed sign is in and will be up this week.

Public Works Committee: Chairman Dan Lehane

Mr. Lehane announced that we need a full time maintenance person as we have been short one for a while and the Union is requesting it as well. If we bring someone in full time then we will have no summer help. Mr. Camp asked Mr. Jetter to write it all up with cost and where money will come from in conjunction with Mr. Applegate for the next meeting as this is an urgent issue.

Economic Development

Mr. Jetter discussed his list of 30 items he is working on for 2021 -

The Bowling Alley removal is delayed until next week due to asbestos.

Sean from the Koehler Institute Research will be at the February 4, 2021 Committee Meeting to present in detail the economic plans for growth. Others may be on zoom as well since several people from the institute have been involved.

We need to work with CIC and "start over", add new members and work on members bringing development to Deer Park.

Deer Park is courting a new developer.

We need to relook at the Rumpke contract as the city is losing money due to fuel costs. The contract is up for renewal this year.

Schedule

January 11, 2021 Council Meeting at 7:00 pm January 18, 2021 Martin Luther King Jr. Day - City offices closed January 19, 2021 Block Watch meeting community center - Tentative January 25, 2021 Council Meeting at 7:00 pm

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Meeting adjourned at 7:50 pm	Meeting	adjour	ned at	7:50	pm
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Shaughn Daily
President of Council

Angie Chachoff
Clerk of Council Pro Tem